



EESTF MEETING #1

January 12, 2011
11:30 AM-1:30 PM
ESD Bldg, 3rd floor

Introductory Meeting of the Environmental and Economic Sustainability Task Force

Task Force Members:

Diane Coombs- Dist One Lightner
Landry Watson- Dist Two Faulkner
Nicole Capretz- Dist Three Gloria
Nicola Hedge-Dist Four Young
Bill Powers-Dist Six Zapf
Elyse Lowe- Dist Seven Emerald
Angie Mei- Dist Eight Alvarez
Dr. D. Bart Chadwick- Mayor

Guests/ Staff:

Chandra Krout- AECOM
Scott Anders- USD-EPIC
Nilmini Silvia Send- USD-EPIC
Mary Ann Wallace- Dist Seven
Josh Brock- ESD Staff
Linda Giannelli Pratt- Program Mgr

11:30 AM

Introductions

ALL

- ✚ Task Force Members
- ✚ Guests
- ✚ Staff

11:45 AM

Overview/ Background for EESTF

Staff

- ✚ Climate Mitigation and Adaptation Plan
- ✚ Council Actions and Resolutions
- ✚ Proposed Time Line

**Working
Lunch- Noon**

Clarifying the Work of EESTF:

ALL

- ✚ Roles and Responsibilities
 - Review and Comment
 - Gap Analysis
 - Public Outreach
- ✚ Time Commitment

1:00 PM

Next Steps:

ALL

- ✚ Set schedule for three (3) months
- ✚ Review and comment on Framework
- ✚ Identify missing components/ Gap Analysis
- ✚ Other questions and comments

1:30 PM

Conclusion and Thanks